



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, July 10, 2024

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN GREG BACH (EXCUSED)
MEQUON ALDERMAN DALE MAYR
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT JOHN ROSING
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI (EXCUSED)
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. May 8, 2024 (att)

IV. PERSONAL APPEARANCES AND PUBLIC COMMENT

A. Citizens wishing to address the SOFD Board on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limit is FIVE minutes.

V. FINANCE

A. Fiscal Year 2023 SOFD Annual Comprehensive Fiscal Report (att)

B. 2024 Budget Report, Second Quarter (att)

VI. OPERATIONS

A. Recent Incidents

B. 2023 Year in Review (att)

C. Handbook Update (att)

D. Thank you to the Thiensville Fire Department Corporation for dive equipment donation (att)

VII. GOVERNANCE

A. Strategic Plan Update (att)

VIII. REVIEW DATE OF NEXT MEETING

A. September 11, 2024

IX. MOTION TO ADJOURN TO CLOSED SESSION

A. Command Staff Performance. The SOFD Board may convene into closed session pursuant to Wis. State. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons and/or the preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems.

1. Roll Call Vote

X. MOTION TO RECONVENE IN OPEN SESSION

XI. ADJOURNMENT

Colleen Landisch-Hansen, Village Clerk

July 3, 2024

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.